

Teri Rennia, City Council President Angela Holmes, City Clerk

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#### **MINUTES**

City Council Finance Committee

Budget Hearing

City Council Work Room, 38 Hawley Street, Binghamton, N.Y.

Wednesday October 2, 2013

Called to Order. Called to order at 5:32pm by Councilwoman Webb, City Council Finance Chair.

**Council Members Present:** Jerry Motsavage (Committee Member), Joseph Mihalko, Teri Rennia, Lea Webb (Chair), Chris Papastrat, John Matzo (Committee Member), Bill Berg

**Council Members Absent:** None

**Also in attendance:** Gerald Kennicutt, Deputy Comptroller; Patricia Keppler, Director of Personnel & Employee Safety; Charles Pearsall, Comptroller; Jeremy Pelletier, Deputy City Clerk; Kyle Seeley, Executive Assistant to the Mayor; Allison Sosa, 2<sup>nd</sup> Assistant Corporation Counsel

#### **ITEMS CONSIDERED**

**Budget Items: Personnel/Civil Service** 

Presented by: Patricia Keppler, Director of Personnel & Employee Safety

Call pages 27-28.

Moved by Rennia, seconded by Motsavage.

Motion to move pages 27-28.

Moved by Rennia, seconded by Motsavage.

Motion carried. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

**Executive Session.** Motion to enter into Executive Session at 5:40pm to discuss personnel matters.

Moved by Webb, seconded by Rennia.

Voice vote, none opposed.

Reconvene. Called to order by Councilwoman Webb at 5:55pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill

Berg

Council Members Absent: None

**Also in attendance:** Michael Dervay, Purchasing Agent; Merry Harris, Director of Economic Development; Gerald Kennicutt, Deputy Comptroller; Charles Pearsall, Comptroller; Jeremy Pelletier, Deputy City Clerk; Kyle Seeley, Executive Assistant to the Mayor; Scott Snyder, Assessor; Allison Sosa, 2<sup>nd</sup> Assistant Corporation Counsel



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**Budget Items: Economic Development** 

Presented by: Merry Harris, Director of Economic Development

Call pages 75-76.

Moved by Rennia, seconded by Motsavage.

Motion to move pages 75-76.

Moved by Rennia, seconded by Motsavage.

Motion carried. (Vote 6-1)

Ayes: Motsavage, Mihalko, Rennia, Webb, Matzo, Berg

Nays: Papastrat

**Budget Items: Assessed Valuation, Assessment, Exemption Impact Report** 

Presented by: Scott Snyder, Assessor

Call page 20.

Moved by Rennia, seconded by Motsavage.

Motion to move page 20.

Moved by Rennia, seconded by Papastrat.

Motion carried. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Call pages 184-186.

Moved by Rennia, seconded by Motsavage.

Motion to move pages 184-186.

Moved by Rennia, seconded by Matzo.

Motion carried. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Call page 1.

Moved by Rennia, seconded by Motsavage.

Motion to hold page 1.

Moved by Rennia, seconded by Mihalko.

Item held.

**Budget Items: Purchasing, Central Services** 

Presented by: Michael Dervay, Purchasing Agent

Call page 19.

Moved by Rennia, seconded by Motsavage.

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Motion to move page 19.

Moved by Rennia, seconded by Mihalko.

Motion carried. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Call pages 40-41.

Moved by Rennia, seconded by Mihalko.

Motion to move pages 40-41.

Moved by Rennia, seconded by Papastrat.

Motion carried. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Budget Items: Parking Fund, Serial Bonds, BAN, Other Long Term Debt, Capital Fund, Contingency, Parking Summary, Parking Rates, Debt Service, Capital Improvements

Presented by: Carl Petro, LAZ Parking

Call pages 114-123.

Moved by Papastrat, seconded by Motsavage.

Motion to move pages 118-119.

Moved by Rennia, seconded by Matzo.

Motion carried. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Motion to move page 123.

Moved by Rennia, seconded by Papastrat.

Motion carried. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Motion to move page 122.

Moved by Rennia, seconded by Papastrat.

Motion carried. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Motion to move page 121.

Moved by Rennia, seconded by Matzo.

Motion carried. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None



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Motion to move page 120.

Moved by Rennia, seconded by Motsavage.

Motion carried. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Motion to move page 117.

Moved by Rennia, seconded by Motsavage.

Motion carried. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Call page 189.

Moved by Rennia, seconded by Matzo

Motion to eliminate \$15,000 from Parking Ramps Capital Improvement funds, eliminating Security Cameras @ State & Collier St. Ramps.

Moved by Rennia, seconded by Motsavage.

Motion carried. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None Absent: None

Motion to recall pages 118-119.

Moved by Rennia, seconded by Motsavage.

Motion to increase budget line CP5650.52600 (Equipment) from \$5,000 to \$20,000, adding a detail line entitled "Security Cameras @ State & Collier St. Ramps", and funding such detail line at \$15,000.

Moved by Rennia, seconded by Matzo.

Motion carried. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Motion to increase revenue budget line CP.41721 (Parking Lots & Garages) by \$15,000, from \$962,593 to \$977,593. Moved by Rennia, seconded by Motsavage.

Motion carried. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Motion to move Parking Ramps Capital Improvement budget.

Moved by Rennia, seconded by Motsavage.

Motion carried. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None



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Motion to hold pages 114-116 & 118-119. Moved by Mihalko, seconded by Motsavage. **Items held.** 

**Adjournment.** Motion to adjourn at 7:31pm. Moved by Rennia, seconded by Motsavage. **Voice vote, none opposed.**